**DUPONT NATIONAL BANK** 

BANK STATEMENTS.

## Man of 16,000 Crimes Flees And Laughs at His Pursuers

"Bucket Shop" Operator Fleeced Hosts of Credulous Investors and Made Escape Safely With More Than \$1,000,000.

By RICHARD SPILLANE.

nerica's Foremost Financial Writer, Who Is a Special Contributor to The Washington Herald.

If a person steals from another, is convicted and sent to jail, the prison term is supposed to balance the offense done to society. If the person steals again, is convicted and sent to prison, the punishment is likely to be much more severe. If the person steals a third time, the offender is branded as an habitual criminal. In New York recently J. Frank Lilly, a man of high education and fine ability, fled from his office leaving his safes stripped of money and its customers likewise. He is said to have left a deficit of \$1,000.00 and to have left a deficit of have left a deficit of \$1,000.000 and have 16,000 creditors, nearly all of lese persons who entrusted money

with a criminal record connected with the curb market. The man who has been the leading operator on the curb has a secord of three terms in prison apd a recent criminal indictment. Lilly put in a considerable time studying the curb market before he launched into business on his own account. He had been superintendent of schools in a Western State and professor of psychology in a Middle West university. His method of swindling was not new. He played fair with his patrons for a while and got a big following. He had every opportunity to make a good profit by being honest but in the company of sharpers he did as the sharpers do. Instead of transtrant many triple in the state of the played for the studying the war and, since the defeat of Germany, has threatened to abate the rights under which foreign ersobtained oil lands in Mexico. The doubt as to whether the world could depend upon the Mexican fields for a regular supply of fuel has kept steamship men from considering a enduring agreement is entered into, no matter how high the tax or chartering the party of the properties of t on make a good profit by being honest but in the company of sharpers he did to the company of sharpers he did to the company of sharpers he did to the company of the compa is the snarpers do. Instead of trans-cetting business he "bucketed" the or-iers of his customers. When the mar-cet failed to wipe out his customers wiped them out by fleeing with whatever he could lay his hands on that belonged to them in the shape

he will be captured. Then he will be tried after all the law's delays have been worked in his behalf by his law-yers. Then, if he is convicted, effort will be made for a new trial. If he goes to jail it will be after years have softened the memories of the wrongs he has committed. If his lawyers are clever to a high degree he will never go to prison.

figure 1 the statement of the district attorney of New York is correct J. Frank Lilly committed 16,000 crimes. Every customer whose money he stole was his victim. Yet, if he ever goes to jail, he will go for one offense and the other 15,999 will go by the board.

Not one person out of ten who practices the high art of swindling.

Wall street goes to jail. There There he criminal than the Wall street listrict. There is no place where re can come from fail, put out his ign and be welcome as he is "on ge Graham Rice came straight alre, and the Pretoria with 3,049 from prison to Wall street (after ben prison twice before) bought dand staid financial publicafilled it with stuff to deceive port Henderson attracted considerable defraud the public and, that implished assumed the position

The case of J. Frank Lilly is inique only in that he had been an ducator so long and had played so nuch of a part in shaping the minds and lives of persons. If he robbed one person in Wall street he would be in danger. In robbing 16,000 he comparatively safe.

s comparatively gare.

By the unique operation of the law in America there is less of punishment for many crimes in a group than in a single offense no matter how many may suffer through the crimes and how few in the

# Navy Yard News

shop Wednesday after six enjoyable days at his home in Attleboro, Mass

George A. Haar, leading man of the tool shop, who for several years has been in charge of the grinders on night shift, has been transferred to

John S. Meade, leadingman of the boiler shop, has returned to work after a short vacation.

Earl M. Davis has been absent from the broadside mount shop for several days, due to an abscess on one of

Norriss Allen and Bob and Raymond Norrus Alien and Bob and Raymond Danis, of the tool shop, spent yes-terday afternoon up the Potomac at their club, the Art Students' League of Washington. The club had a water field meet in which the boys

Ti. B. Bailey has been on a vaca-or ; of six days.

rog is preparing for a trip to Pitts-

W. J. Patterson and J. H. Jackson have returned to the broadside mount shop, after several days of fishing at Colonial Beach.

Claude Bailey and "Barney" Lagan, of the tool shop, "Doc" Tor-ney, of the gun shop, and William Denham, of the broadside mount shop, returned to work Tuesday. These men motored to Pottstown. Pa., for the motorcycle races and also visited Philadelphia, Atlantic City and Wilmington, Del., before returning home.

Arthur Steller, of the tool shop, left for Newark, N. J., his home town, where will spend two weeks'

are women.

There is nothing peculiar about Lilly's case. He was a curb market operator. There are many persons with a criminal record connected with the curb market. The man who has been the leading operator on the curb has a second of three trees.

Liners First to Use Oil.

The great passenger ships naturally would be the first to change over

attever he could lay his hands on it belonged to them in the shape money or securities.

Polific in Nation-Wilde Hunt.

If general alarm was sent over the untry for his arrest and the arrest his associates. One of these days will be captured. Then he will be captured. Then he will be associates as to the amount of coal used by ocean vessels in the North and South Atlantic, but it probably approximates 25,000, will be captured. Then he will be captured.

The great passenge.

If y would be the first to change over to oil. Later freighters may be expected to follow suit.

There are no exact statistics as to the amount of coal used by ocean vessels in the North and South Atlantic, but it probably approximates 25,000, of the captured. Then he will be captured.

A recently patented bumper for automobiles also serves as a shock-ablanging herself with a scarlet silk sash, was famous for her interpretation of the character of Ophelia.

The uses of oil are broadening tre-mendously. The United States is in need of every gallon it produces to-

ficers and soldiers are scheduled to arrive here tomorrow on the Impera-

Today the Henderson arrived with It actually is a fact that 2.042 officers and men from St. Naz-

> attention. It was made up entirely came over on the same ship under the care of a chaperon. The only member of the company who was unmarried was its commander, Lieut. C. Hopkins, of Pittsburgh.

There were sixteen in the company.
Asked to produce the seventeenth
brille Hopkins said: "You can search
me. I haven't any that I know of."

#### **BRITISH HAVE HUGE** MOTOR REPAIR PLANT

London.—Shelters for 11,000 motor vehicles have been built at Slough, where thousands of machines have been standing out, exposed to the elements, since the signing of the whereby the American, British and offer companies operating in the Mexican oil fields can be assured of a settled policy and no interference in their oil production that settlement may have a revolutionary effect in ocean navigation.

The costs of ocean carriage are affected as the cos

#### MONEY FROM HOME IS KEEPING WILLIAM

W. H. Case, of the broadside mount shop, reports his automible stolen from the Seventh street gate.

R. A. Burr, formerly of the torpedo shop, is contemplating his return to the yard. Burr, who was in the naval aviation service fourteen months, was save clearly as a secretary says: "I sent to Holland 1,000 pounds through an aviation service fourteen months, was save clearly says." the yard. Burr, who was in the havai aviation service fourteen months, was a lessen clergyman who is in with discharged from active service June 25, with the rating of first-class machinist mate.

Holland 1,000 pounds in rough on the lessen clergyman who is in with the right people there. But 1,000 pounds in the lessen clergyman who is in with the right people there. But 1,000 pounds in rough on the lessen clergyman who is in with the right people there. But 1,000 pounds in rough on the lessen clergyman who is in with the right people there. But 1,000 pounds in rough on the lack of the lessen clergyman who is in with the right people there. But 1,000 pounds in rough on the lack of the lessen clergyman who is in with the right people there. But 1,000 pounds in rough of the lack of the lac

### Russian Admiral Proved Efficient As Ship Rigger

Before Russia went blooey with Bolshevism and other kindred ailments, there appeared on the roster of the Russian Admiralty the name of "His Excellency, Admiral, the Baron Otho de Richter."

Not long afterward, the Admiral was carrying a dinner pail instead of a sword and a long name, and was earning 71 cents an hour as a ship rigger at the yards in Camden, N. J.

The change came about when Admiral Richter was sent to America on a mission by the Czar, with no notice whatever of the coming catastrophe. Finding himself stranded and getting tired of hitching up his belt, the Admiral took a hint from his wife that he go to

But that is a thing of the past now. "His Excellency, Admiral, the Baron Otho de Richter, is safely back with Ad**MILK FED MARINES** 



Marines marching in New York streets on a hot day were not permitted to suffer from thirst. A traveling oasis in the form of a big motor truck carrying pretty giris and ice cold bottles of

BANK STATEMENTS. REPORT OF THE CONDITION

BANK STATEMENTS.

### RIGGS NATIONAL BANK

a U. S. bonds deposited to secure circulation (par value)
b U. S. bonds and certificates of indebtedness pledged to secure U. S. deposits (par value) c U. S. bonds and certificates of indebtedness pledged to secure postal savings deposits (par value)
d U. S. bonds and certificates of indebtedness pledged as collateral for State or other deposits or bills payable.
b U. S. bonds and certificates of indebtedness loaned 200,000 00 loanes
f U. S. bonds and certificates of indebtedness
owned and unpledged
g Premium on U. S. bonds, accrued interest
paid 9.501 97

Liberty loan bonds:
a Liberty loan bonds, 3½, 4 and 4½ per cent, unpledged
b Liberty loan bonds, 3½, 4 and 4½ per cent, pledged to secure U. S. deposits.
c Liberty loan bonds, 3½, 4 and 4½ per cent, pledged to secure postal savings deposits.
d Liberty loan bonds, 3½, 4 and 4½ per cent, pledged to secure State or other deposits or bins payable. Bonds, securities, etc. (other than U. S.):
a Bonds (other than U. S. bonds) pledged to
secure U. S. deposits.
b Bonds (other than U. S. bonds) pledged to
secure postal sayings deposits.
e Securities other than U. S. bonds (not including stocks) owned unpledged.
f Collateral trust and other notes of corporaations issued for not less than one year
nor more than three years' time. Total bonds, securities, etc., other than U. S. S. Stocks, other than Federal reserve bank stock.
Stock of Federal reserve bank (50 per cent of subscription)
Using of banking house, owned and unincumbered.
List Lawful reserve with Federal reserve bank.
Litems with Federal reserve bank in process of collection (not available as reserve).
Cash in vault and net amounts due from national banks.
List amounts due from banks, bankers and trust comthan Federal res 7.800 00 (not available as reserve)

15. Cash in vault and net amounts due from national banks.

16. Net amounts due from banks, bankers and trust companies other than included in items 13, 14 or 15.

17. Exchanges for clearing house.

18. Checks on other banks in the same city or town as reporting bank (other than Item 17).

Total of Items 14, 15, 16, 17 and 18.

20. Checks on banks located outside of city or town of reporting bank and other cash items.

20. Redemption fund with U. S: Treasurer and due from U. S. Treasurer 239.470 14

Treasurer

21. Interest carned but not collected, approximate, on notes and bills receivable not past due.

22. War savings certificates and thrift stamps actually owned 23. Other assets: 10.000 00 

Fourth liberty loan police.

of navy subscriptions
Advances for subscribers, Fifth liberty loan bonds

159,361 36

Total

LIABILITIES.

24. Capital stock paid in

25. Surplus fund

26. Undyided profits

27. Interest and discount collected or credited, in advance
of maturity and not earned (approximate)

28. Amount reserved for taxes accrued.

29. Amount reserved for all interest accrued.

20. Circulating notes outstanding

21. Amount due to Federal reserve bank

22. Net amounts due to banks, bankers and trust companies
(other than included in Items 31 or 32).

23. Certified chacks outstanding

25. Cashier's checks on own bank outstanding

Total of Items 32, 33, 34 and 35.

26. Individual deposits (other than bank deposits) subject to
reserve (deposits payable within 30 days):

26. Individual deposits subject to check

27. Certificates of deposit due in less than 30 days (other
than for money borrowed).

28. Total of demand deposits.

Total of demand deposits.

Total of demand deposits.

Total of demand deposits (other than bank
deposits) subject to reserve (payable after 30 days, or
subject to 30 days' or more notice, and postal savings):

29. Certificates of deposit (other than for money borrowed).

19. Individual savings deposits.

Total of time deposits subject to reserve.
Items 36, 37.

10. Total of time deposits subject to reserve.
Items 32, 37. S50.99

14. Postal savings deposits.

Total of time deposits subject to reserve.
Items 42 and 44

S971. S50.99 \$28,365,670 61

6. United States deposits (other than postal 47. U. S. honds borrowed, including liberty loan and certificates of indebtedness, without furnishing collateral security for same
51. Bills payable with Federal reserve bank.
53. Letters of credit and travelers' checks sold for cash and outstanding. 2,210,832.26

Letters of credit and travelers enecks sold for cash and outstanding
Liabilities other than those above stated:
a Payments account of liberty loan bonds and victory notes
b Alien property custodian
c Federal income tax withheld. 206.25 213.97 250.513.85 Total ... \$28.365.670.51 and

District of Columbia, City of Washington, ss.:

I. JOSHUA EVANS, Jr., Cashier of the above-named bank, do solemnly swear that the above statement is true, to the best of my knowledge and belief.

Subscribed and sworn to before me this lith day of July, 1918.

(Seal.)

WM. H. DORSEY, Notary Public, D. C.

Correct—Attest:

M. E. ALLES.

WM. J. FLATHER.

L. E. JEFFRIES.

Directors. L. KEMP DUVAL.
JULIUS GARFINKLE.
Directors. miral Kolchak at Omsk.

WOMAN LAWYER MAY

BE JUDGE IN HAWAII judge in Honolulu. Miss Ashford a daughter of Judge Clarence of Judge Clarence of Ashford. She was been and rear

BANK STATEMENTS. REPORT OF THE CONDITION

DISTRICT NATIONAL BANK

Liberty loan bonds:
a Liberty loan bonds, 2%, 4 and 4% per cent, unpledged
b Liberty loan bonds, 3%, 4 and 4% per cent, pledged to secure U. S. deposits.
c Liberty loan bonds, 3%, 4 and 4% per cent, pledged to secure postal savings deposits.
d Liberty loan bonds, 3%, 4 and 4% per cent, pledged to secure State or other deposits or bills payable. 830,000 00

37.642 08 25,150 00

LIABILITIES.

24. Capital stock paid in

25. Surplus fund

26. Undivided profits

27. Interest and discount collected or credited, in advance of maturity and not earned (approximate)

30. Circulating notes outstanding

31. Amount due to Federal reserve bank

32. Net amounts due to national banks

33. Net amounts due to banks. bankers, and trust companies (other than included in items 31 or 32)

34. Certified checks outstanding

35. Cashier's checks on own bank outstanding

Total of items 32, 23, 24 and 35. \$502,213 91

Demand deposits (other than bank deposits) subject to reserve (deposits payable within 30 days):

36. Individual deposits subject to check

38. State. county or other municipal deposits secured by pledge of assets of this bank

40. Dividends unpaid

Total demand deposits (other than bank deposits) subject to reserve, items 36, 38

and 40

Time deposits subject to reserve (payable after 30 days, or subject to 30 days or more notice, and postal savings):

42. Certificates of deposit (other than for money borrowed).

43. State, county or other municipal deposits secured by pledge of assets of this bank

44. Postal savings deposits

Total of time deposits subject to reserve, items 36, 31, 417, 532 98

46. United States deposits, including deposits of U. S. disbursing officers.

50. Liabilities other than above stated:

a Income tax withheld. \$1000

Payments by individuals on Liberty and Victory bonds. \$26, 156 12

253.471 52
101.892 94
901.708 67

District of Columbia. City of Washington, as:
1. L. E. SCHREINER. Cashier of the above-named bank, do solem wear that the above statement is true, to the best of my knowle and belief.

Subscribed and sworn to before me this 11th day of July, 1912.

(Seal.)

Correct—Attest:

HORACE H. WESTCOTT, District of Columbia, City of Washington, ss.:

I. H. I., OFFUTT, Jr., Cashier of the above-nameá bank, do solemnly swear that the above statement is true to the best of my knowledge and belief.

Subscribed and sworn to before me this 16th day of July, 1319.

(Seal)

Correct—Attest:

J. LEO KOLB,
RALPH P. BARNARD.
SIDNEY J. BESSELIEVRE.
CHAS. J. BUTLER,

WHARTON E. LESTER,
ROBT. N. HARPER,
H. L. OFFUTT, Jr.,
Directors.

### REPORT OF THE CONDITION FEDERAL NATIONAL BANK

ands and certificates of indebtedness owned and unpledged ..... 244.000 00 Liberty loan bonds:
a Liberty loan bonds, 314, 4 and 414 per cent, unpledged
b Liberty loan bonds, 314, 4 and 414 per cent, pledged to secure U.S. deposits
c Liberty loan bonds, 314, 4 and 414 per cent, pledged to secure postal savings deposits. 335,000 00 105,000 00 Bonds, securities, etc. (other than U. S.):
a Bonds (other than U. S. bonds) pledged to secure U. S. deposits
b Bonds (other than U. S. bonds) pledged to seure postal savings deposits.
c Securities other than U. S. bonds (not including stocks) owned unpledged...
f Collateral trust and other notes of corporations issued for not less than one year nor more than three years' time. - 1.107.354 91 94.867 18 253,922 34

1.680.532 15
77.712 65
84.178 79
25. Surplus fund
26. Undivided profits
28. Amount reserved for taxes accrued
29. Amount reserved for all interest accrued
29. Amount due to Federal reserve bank
31. Amount due to Federal reserve bank
31. Amount due to Federal reserve bank
32. Net amounts due to banks, bankers and trust companies
33. Certified checks outstanding
34. Certified checks outstanding
35. Cashier's checks on own bank outstanding
36. Cashier's checks on own bank outstanding
37. Cashier's checks on own bank deposits) subject to reserve (deposits payable within 30 days)
38. Individual deposits subject to check
39. Certificates of deposit due in less than 30 days (other than for money borrowed)
40. Dividends unpaid
40. Dividends unpaid
40. Dividends unpaid
40. Dividends unpaid
40. Total of demand deposits (other than bank deposits) subject to reserve, items 36, 37 and
40. Total of demand deposits (other than for money borrowed).
41. Postal savings deposit to reserve, items
42. and 44. \$225,876 10. LIABILITIES. 31,754 47

46. United States deposits (other than postal sav-

City of Washington, District of Columbia, ss.:

I. CHARLES B. LYDDANE, Cashier of the above-named bank, do solemnly swear that the above statement is true, to the best of my knowledge and belief.

Subscribed and sworn to before me this 9th day of July, 1919.

(Seal.)

Correct—Attest:

BYRON S. ADAMS.

WALTER A. BROWN,

JOHN H. CLAPP.

MYER COHEN,

WILLIAM JOHN EYNON,

E. C. GRAHAM.

FRANK J. HOGAN.

Seal.

JOHN POOLE,

LEON, TOBRINER.

E. D. RHEEM.

400.00

 Liberty loan bonds;
 Liberty loan bonds, 24, 4 and 44 per cent, unpiedged
 Liberty loan bonds, 24, 4 and 44 per cent, pledged to secure U. S. deposits. 46. United States deposits (other than postal sav 

> HORACE H. WESTCOTT, W. W. SPAID, EUGENE C. COPENHAVER, Direct REPORT OF THE CONDITION

# Farmers & Mechanics National Bank

At Washington, in the District of Columbia, at the Close of Bush June 30, 1919. and now outstanding
U. S. bonds (other than Liberty bonds, but including U. S. certificates of indebtedness):
a U. S. bonds deposited to secure circulation \$250,000 00

U. S. bonds deposited to secure characteristics of indebtedness pledged to secure U. S. deposits (par value). U. S. bonds and certificates of indebtedness pledged as collateral for State or other deposits or bills payable.

U. S. bonds and certificates of indebtedness owned and unpledged 385,000 00 6. Liberty loan bonds and Victory note a Liberty loan bonds, 34, 4 and 44 per cent \$0,000.00

a Liberty loan bonds, 3%, 4 and 4% per cent-unpledged
b Liberty loan bonds, 8%, 4 and 4% per cent-pledged to secure U.S. deposits...
C Liberty loan bonds, 3%, 4 and 4% per cent, pledged to secure postal savings deposits...
Liberty loan bonds, 3%, 4 and 4% per cent, pledged to secure State or other deposits or bills payable...

7. Sonds, securities, etc. (other than U. S.):
a Bonds (other than U. S. bonds) pledged to secure U. S. deposits
d Bonds (other than U. S. bonds) pledged against Liberty loan bonds borrowed...
e Securities other than U. S. bonds (not including stocks) owned unpledged...... \$206,650.00

electrities other than U.S.

Total bonds, securities, etc., other than U.S.

Stocks, other that Federal reserve bank stock.

Stocks, other that Federal reserve bank stock.

Stock of Federal reserve bank (50 per cent of subscription)

10. Value of banking house, owned and unincumbered.

11. Furniture and fixtures.

12. Real estate owned other than banking house.

13. Lawful reserve with Federal reserve bank.

15. Cash in vault and net amounts due from national banks.

16. Net amounts due from banks, bankers and trust companies other than included in items 13 or 15.

17. Exchanges for clearing house.

18. Checks on other banks in the same city or town as reporting bank (other than item 17).

19. Total of items 15, 16, 17 and 18.

20. Redemption fund with U.S. Treasurer and due from U.S. Treasurer

21. Interest earned but not collected—approximate—on notes and bills receivable not past due.

22. War savings certificates and thrift stamps actually owned.

Total 4.778 44

LIABILITIES.

Individual deposits subject to check.

Dividends unpaid

Total of demand deposits (other than bank deposits) subject to reserve, items 36 and 40. \$772.428 30

Time deposits subject to reserve (payable after 30 days, or subject to 30 days or more notice, and postal savings);

Postal savings deposits

Other time deposits

Total of time deposits subject to reserve, \$684.803 35 46. United States deposits (other than postal sav-48. Other bonds borrowed for which collateral security was

furnished

51. Bills payable with Federal reserve bank

54. Acceptances executed by this bank for customers

56. Liabilities other than those above stated. City of Washington, District of Columbia, ss.:

I. H. L. SELBY. Cashier of the above-named bank, do solemnly swear that the above statement is true, to the best of my knowledge and belief, H. L. SELBY. Cashier.

Subscribed and sworn to before me this 11th day of July, 1818.

(Seal.) PREDERIC W. SEIBOLD, Notary Public. Total ......\$6,139,331 83- City

CHAS. H. CRAGIN.
ROBERT D. WEAVER.
H. W. FISHER,
H. V. HAYNES.

JOSEPH H. LEE,
J. E. DYER,
WM. KING,
THOS. J. STANTON,
Directors.

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